

GILMORE PARK UNITED CHURCH
COUNCIL MEETING
APRIL 8, 2008

Present: Shelby Everitt, Rev. Anna Christie, Kerry Child, Meaghan Grant, Jodi Gilmore, Pat Heslop, Grant Smith, Joanne Dennill, David Bowe, Phil Newton, Margie Savigney, and Ivor Barnbrook of Finance Team

Joanne lit the Christ Candle and said the opening prayer.

Shelby called the meeting to order at 7p.m.

Pat moved a Motion to accept the Agenda. Seconded by David. **Carried.**

Margie moved the approval of the minutes from March. Seconded by Grant. **Carried.**

We discussed GGSC election of directors and looked at GG Appendix 1 (election of Directors). A 5th point will be added to Appendix 1. It will read as follows:

Directors are normally elected by the congregation. However, alternate directors may be appointed by the council if required. Alternates should be elected at the next congregational meeting.

Pat moved a Motion to approve the wording. Seconded by Jodi. **Carried.**

It was agreed by the Council that Thomas Forbes and Grant Smith be appointed as “alternate” GGSC directors.

Ivor spoke for Finance Team and reported on financial condition. Statements are not yet printed for February. Givings are in excess of YTD for 2007, however stewardship is still an issue with which the Finance Team continues to struggle. The Team is looking for someone with the gifts to communicate with the congregation on an ongoing basis on stewardship issues.

Policy Monitoring & Accountability

Pat Heslop presented the 2007 GG Annual Report. Phil moved a Motion to accept the report. Seconded by Margie. **Carried.**

Policy 430 was reviewed and found to be adequate. David moved a Motion that we are in compliance with policy 430. Seconded by Phil. **Carried.**

Listening to the Ownership

Round table discussion with ministry team leaders. The team leaders reported on the progress of their ministries.

Present: Dorothy Dawson (Worship), Maggie Wallace (M&P), Sally Houston (Small Group Leaders), and Kerry Child (Children’s Ministry).

Grant motioned to adjourn the meeting at 9:10pm.

Joanne said the closing prayer.

Respectfully submitted

Joanne Dennill
Secretary